

[Submit 1 executed copy. Signature(s) should be in black, but may be original, facsimile, conformed, or electronically transmitted. NOTE: A document which has been telecopied twice is NOT of acceptable quality for filing.]

[SPECIMEN FORM NOT TO BE USED FOR FILING]

Certificate of Amendment to Certificate of Formation
of

It is hereby certified that:

1. The name of the limited liability company (hereinafter called the "limited liability company") is

2. The certificate of formation of the limited liability company is hereby amended by striking out Article(s) thereof and by substituting in lieu of said Article(s) the following new Article(s):

"
—.

"
—.

"

[Adapt following if effective time of certificate of amendment is to be "a future effective date or time." DLLCA 18-206]

_. The effective time of the amendment(s) herein certified shall be , 19 .

[Adapt following for execution "by 1 or more authorized persons." See DLLCA 18-204 for possible alternatives.]

Executed on

[Name] , Authorized Person